



The following board members were present: President Patt Zamora: Directors Richard Clewell, Larry Roberson, Tim Tupper, Ralph Johanson, Nikki De Fauw and Ken Krumwiede. Other administrators were present for the meeting.

Director Johanson read the vision statement.

**I. RECOGNITIONS**

**A. Legislative Advocacy Des Moines Bus Trip**

Director Clewell reported on the “Get on the Bus” trip to the capitol in Des Moines on February 15, 2010. He showed some photos of the students and the activities of the trip. It was a unique opportunity for the students. The students in the audience were recognized for their participation in this activity.

**II. COMMUNICATIONS**

- A. March 10 @ 3:45 PM Policy Committee Meeting,  
Administration Service Center, Executive Board Room
- B. March 22 @ 7:00 PM Regular Board Meeting,  
Administration Service Center, Jim Hester Board Room
- C. Open Forum for Community Input-No one came forward to speak

**III. CONSENT AGENDA**

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion.

**A. Reading of the Minutes of the Last Regular and Intervening Meetings**

The minutes from the following meetings were presented for approval as follows: February 22, 2010 (Regular Meeting) and March 1, 2010 (Committee of the Whole)

**B. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.**

**APPOINTMENTS: CERTIFICATED**

Silva, Allison	Degree: B.A. – Step 1
Special Education	Effective: March 1, 2010
Walcott /Truman	Salary: \$27,600.00 prorated to \$9,100.54 for 61 of 185 days

**APPOINTMENTS: SUPPLEMENTAL CONTRACTS**

Dean, Casey	10%
Boys' Assistant Varsity Track West High	\$2,695.00

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Nichol, Hailey Assistant Varsity Softball Central High	14% \$3,773.00
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APPOINTMENTS: CLASSIFIED

Henry Jr, Darryl Food Service Worker Jackson Elementary	Effective: February 23, 2010 Salary: \$8.60/hr Hours: 3.0 hrs/day
Schlimmer, Penny Food Service Worker Smart Intermediate	Effective: February 23, 2010 Salary: \$8.60/hr Hours: 3.0 hrs/day
Youngs, Kate Para Educator Smart Intermediate	Effective: March 4, 2010 Salary: \$9.29/hr Hours: 6.5 hrs/day
Dyne, Joan Title I Family Involvement Liaison Children's Villages	Effective: March 8, 2010 Salary: \$11.50/hr Hours: 4-6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Rial, Patrick Physical Education West High	Effective: End of 2009-10 school year Years of Service: 2 yrs 10 mos
Schroeder, Scott Social Studies West High	Effective: March 26, 2010 Years of Service: 3 yrs 7 mos
Spies, Ann Nurse Wilson/Buffalo Elementary	Effective: March 5, 2010 Years of Service: 6 mos
Versluis, Matthew Teacher Jefferson-Edison	Effective: March 31, 2010 Years of Service: 3 yrs 6 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Behmetuik, Scott Assistant 9 <sup>th</sup> Grade Football Central High	8% \$2,156.00
Classon, W Frederick 9 <sup>th</sup> Grade Volleyball Central High	8% \$2,156.00
Cross, Darryl 9 <sup>th</sup> Grade Football Central High	9% \$2,426.00
Rial, Patrick Girls' Varsity Tennis West High	14% \$3,773.00

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Rial, Patrick 25%  
 Varsity Wrestling \$6,738.00  
 West High

Rial, Patrick 5%  
 Assistant Sr High Intramural (.5) \$674.00  
 West High

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Arnold, Wendy Effective: March 8, 2010  
 Food Service Cashier I Years of Service: 1 mo  
 Central High

Foley, Sean Effective: February 22, 2010  
 Para Educator Years of Service: 3 mos  
 Jefferson-Edison

Gruber, Ann Effective: February 26, 2010  
 Para Educator Years of Service: 5 yrs 1 mo  
 Children's Village West

McCullough, Michelle Effective: February 19, 2010  
 Para Educator Years of Service: 4 mos  
 Walcott Elementary

Schlimmer, Penny Effective: February 26, 2010  
 Food Service Worker Years of Service: 4 days  
 Smart Intermediate

Sparbel, Kristin Effective: March 6, 2010  
 Para Educator Years of Service: 1yr 1 mo  
 Children's Village West

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Jack, Cathy Effective: 2010-11 School Year  
 Teacher – to pool Salary: TBD  
 TBD

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Choate	Katherine	CV Hayes (215 days)	8	B.A.	B.A.+15	\$44,905.98
DeCook	James	Madison	6	B.A.	B.A.+15	\$35,880.00
Detoye	Kamiel	CV Buchanan (215 days)	8	B.A.	B.A.+15	\$44,905.98
Fischer	Robert	Young	20	M.A.	M.A.+15	\$53,820.00
Goddard	Lindsay	Sudlow	4	B.A.	B.A.+15	\$33,120.00
Jackson	Joyce	Central	16	M.A.+15	M.A.+30	\$55,200.00
Mathews	David	West	8	B.S.	B.S.+15	\$38,640.00
Mess	Shawnte	Monroe	10	M.A.+15	M.A.+30	\$46,920.00
Meyer	Katherine	Madison	6	B.A.+15	M.A.	\$38,640.00
Ogden	Kelly	Madison	7	B.A.+15	M.A.	\$40,020.00
Sheehey	Patricia	West	41	M.A.+30	M.A.+60	\$60,720.00
Shults-Hendricks	Heather	Wilson	4	B.A.	B.A.+15	\$33,120.00

**Motion:** Director Krumwiede moved the Board approve the Consent Agenda as presented. Director Tupper seconded the motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Tupper, De Fauw, Roberson, Clewell, Johanson and Zamora. The motion carried unanimously.

#### IV. APPROVAL OF BILLS

A resolution was recommended by the administration for adoption of the bills from the bill listing period: February 19, 2010 through March 3, 2010.

**Motion:** Director Tupper moved the approval of the resolution: Resolved all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, reviewed by the administration and board members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, the payment of claims and salaries be approved as presented. Director Clewell seconded the motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Tupper, Clewell, Roberson, Johanson, Krumwiede, De Fauw and Zamora. The motion carried unanimously.

#### V. OTHER ITEMS REQUIRING ACTION

##### A. North High School Roof Replacement

**Motion:** Director Roberson moved the Board approve the lowest, responsible, responsive bid from Black Hawk Roof Company in the amount of \$336,800.00. Director De Fauw seconded the motion.

**Discussion:** Director Roberson asked about the range of bid amounts. Mr. Martin suggested that higher bids may be the result of current work load for companies.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, De Fauw, Clewell, Tupper, Krumwiede, Johanson and Zamora. The motion carried unanimously.

##### B. Fillmore Elementary School Roof Replacement

**Motion:** Director Roberson moved the Board approve the lowest, responsible, responsive bid from White Roofing Company, Inc. in the amount of \$93,203.00. Director Clewell seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, Clewell, Tupper, Johanson, Krumwiede, De Fauw and Zamora. The motion carried unanimously.

**C. Hoover Children’s Village Roof Replacement**

**Motion:** Director Clewell moved the Board approve the lowest, responsible, responsive bid received from Jim Giese Commercial Roofing in the amount of \$137,469.00. Director Krumwiede seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, Johanson, De Fauw, Roberson, Tupper and Zamora. The motion carried unanimously.

**D. Williams Intermediate School Parking Lot Overlay**

**Motion:** Director Roberson moved the Board approve the lowest, responsible, responsive bid received from McCarthy Improvement Company in the amount of \$96,373.75. Director De Fauw seconded the motion.

**Discussion:** Director Johanson asked about the size of the additional space provided. Mr. Martin said approximately 1500 sq ft.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, De Fauw, Krumwiede, Johanson, Clewell, Tupper and Zamora. The motion carried unanimously.

**E. Smart Intermediate School HVAC Replacement**

**Motion:** Director Tupper moved the Board approve the lowest, responsible, responsive bid received from Ryan & Associates in the amount of \$1,828,000.00 including the following alternates: bid includes accepting alternates for a deduction of \$73,000.00 to accept Mitsubishi VRF system in lieu of Daikin VRF system and an addition of \$82,000.00 to replace 1953 lighting, wiring and controls in all classrooms. Director Krumwiede seconded the motion.

**Discussion:** Director De Fauw asked about the differences between the two systems. Mr. Martin reported they both do the same thing in different ways. The Daikin uses a branch controller in each classroom. The Mitsubishi uses a manifold so it reduces the number of valves resulting in a savings. The Daikin uses a 3 pipe system compared to a 2 pipe system of the Mitsubishi system. Overall the Mitsubishi system provides a savings. Mr. Martin explained that it makes sense to replace the lighting at the same time since the work will already be done in the ceiling area where the lights are located.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Tupper, Krumwiede, Johanson, Roberson, De Fauw, Clewell and Zamora. The motion carried unanimously.

**F. Interactive Whiteboards**

**Motion:** Director Krumwiede moved the Board approve the lowest, responsible, responsive bid received from Bradfield’s Computer Supply. Director De Fauw seconded the motion.

**Discussion:** Director Clewell asked about the administration’s long term strategy in purchasing the whiteboards for the schools. Ms. Staszewski reported that they will be purchased through funds outside the general fund. This is an open-ended one year contract. The boards were placed in schools where the funding was

available. President Zamora asked what the interactive boards can do. Ms. Staszewski explained that the board runs through a computer and is used interactively, such as touching the board to write or multiple student use at one time. Several products were tested in the classrooms and the teachers rated the boards with their feedback on the best boards. The district will monitor the use and implication of using this product, both in student achievement and in student engagement. Director Roberson asked how many schools will be participating in having these boards. Ms. Staszewski did not have that information available, but will provide it to the board. Director Tupper asked if Ms. Staszewski feels that they have a meaningful impact on student engagement. She answered yes and they will develop further evaluation components. Director Tupper again asked about the number of boards that will be purchased. He feels that if this tool does improve student achievement that it would be beneficial to have them in all classrooms. They are approximately \$5000 per classroom. He asked if these boards would qualify for the use of local option sales tax dollars. Ms. Tangen stated that it is a bit tricky because we do not want to lose the ability to use Title I money on the boards by also using other funds that may result in disqualifying the boards use of the Title I funds. President Zamora stated that it may be a good idea to test the boards before purchasing one for every classroom. Director Johanson asked about on-going maintenance of the boards. Ms. Staszewski said the district has resources through the training with the boards to do a lot of our own troubleshooting. He asked how long an interactive board could be expected to last. She stated that some districts have had them for quite a long time and are still using them. Director Krumwiede asked about the staff development that would be required for use of the boards. Ms. Staszewski said they would probably use some of their Wednesday early dismissal days for training. The grants also provide for some of the training expenses. He also inquired if the Microsoft dollars we will be receiving can be used for interactive boards? Ms. Tangen replied that she believes the second amount of money coming could be a potential source of funding.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, De Fauw, Roberson, Clewell, Johanson, Tupper and Zamora. The motion carried unanimously.

#### **G. Goose Creek Parcel Transfer**

**Motion:** Director Clewell moved the Board approve the following resolution:

WHEREAS, Davenport Community School District is the owner of certain real estate located on 59<sup>th</sup> Street in the City of Davenport, Iowa; and

WHEREAS, Davenport Community School District has received a request from the City of Davenport for the acquisition of said property; and

WHEREAS, Davenport Community School District is agreeable to transferring said real estate, to the City of Davenport and has held a public hearing on the proposed transfer pursuant to Iowa Code § 297.22.

NOW, THEREFORE, the Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, hereby adopts the following Resolution:

RESOLVED that the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, shall transfer the real estate more particularly described on Exhibit "A" attached hereto to the City of Davenport and shall execute and deliver a Quit Claim Deed with respect thereto.

FURTHER RESOLVED that the President and Secretary are hereby authorized to execute and deliver a Quit Claim Deed to the City of Davenport conveying the real estate interests described therein and are further authorized to take such other actions as are necessary or desirable to complete the transaction.

Director Krumwiede seconded the motion.

The Board conducted a public hearing. No one came forward to speak.

**Discussion:** Mr. Almanza explained that this is a small parcel of land behind North High School that does not serve a purpose for the district. A community group wants to create a neighborhood community house on the land and the city can deal with that group.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, Johanson, Roberson, De Fauw, Tupper, and Zamora. The motion carried unanimously.

#### H. Klemme Motors

**Motion:** Director De Fauw moved the Board approve the following resolution:

WHEREAS, the Davenport Community School District desires to acquire the property located at 3423 Brady Street for the purposes of expanding the existing athletic complex

NOW, THEREFORE, it is resolved as follows:

RESOLVED, that the Superintendent is authorized and directed to engage in due diligence to determine the appropriateness of the purchase of the property with particular attention to and the satisfaction of the following contingencies:

1. Receive copies of all leases affecting the property, including in particular the lease to the rear building and the lease for the ATM machine.
2. Receive a proposed lease for Mr. Klemme's son to continue to occupy the front building.
3. Receive a copy of any survey of the property.
4. Receive a copy of any environmental report on the property.
5. Receive a copy of the abstract of title so we can research the environmental issue.

Director Clewell seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: De Fauw, Clewell, Roberson, Krumwiede, Johanson, Tupper and Zamora. The motion carried unanimously.

**I. Policy Reviews/Revisions**

**Motion:** Director Johanson moved the Board approve the following policies as presented. Director De Fauw seconded the motion.

- 903.14 Letters to the Board
- 903.15 Participation by the Public at Board Meetings
- 903.16 Vacancies and Resignations
- 903.17 Maintenance of Superintendent's Contract
- 904.01 Elections
- 101.01 Board-Community Relations (delete)
- 101.02 Media Communications

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows:  
Ayes: Johanson, De Fauw, Clewell, Krumwiede, Tupper, Roberson and Zamora. The motion carried unanimously.

**Motion:** Director Johanson moved the Board approve policy 307.02 Naming of Facilities with minor revisions as presented. Director De Fauw seconded the motion.

**Discussion:** Director De Fauw stated that a direction definition of "geographic" will be added to the language to explain the high school naming.

**Amended Motion:** Director Johanson moved to amend the original motion to include the word "geographic" in the first paragraph. Director De Fauw seconded the amended motion.

**Discussion:** Director Krumwiede asked about the statement referring to a plaque being provided for all new schools or major renovations/additions. Director Johanson stated that the policy committee had not addressed this issue and that it may be more of an administrative function of the policy. He stated the policy could go back to the committee for further review if the board would like. President Zamora said the board would vote on the amended motion as is and if it does not pass the committee will look at the policy further.

**Vote:** The vote on the motion was called and recorded as follows:  
Ayes: Johanson, De Fauw, Clewell, Tupper, Roberson and Zamora.  
Nays: Krumwiede. The motion carried.

**Motion:** Director Johanson moved the Board approve policy 903.12 Minutes of Meetings with minor revisions as presented. Director De Fauw seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows:  
Ayes: Johanson, De Fauw, Clewell, Krumwiede, Tupper, Roberson and Zamora. The motion carried unanimously.

**Motion:** Director Johanson moved the Board approve policy 802.04 Gifts to Board Members with minor revisions as presented. Director De Fauw seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows:  
Ayes: Johanson, De Fauw, Clewell, Krumwiede, Tupper, Roberson and Zamora. The motion carried unanimously.

## VI. DISCUSSION

### A. GIS Update

Mr. Martin made a presentation on the GIS Report. He explained that the district is ready to look at the information with a more global perspective. Each school was broken down by total school enrollment, students in that area attending their home school, students attending from other attendance areas (includes special programs), and students from attendance area attending other schools. Overall 83% of students are staying in their own attendance areas. The next steps will be to continue meeting with schools and parents. We will continue to work on combining our mapped districts with city maps. Director Roberson asked what the intent of the study is. Mr. Almanza explained that our long term planning will look at whether buildings are where student populations are. Although we currently are not experiencing growth, we believe in the near future there may be an influx of military families in the QC area. The administration feels this may spur growth in some areas and this information will help in long term planning.

## VII. ADMINISTRATIVE REPORTS/BOARD REQUESTS

## VIII. BOARD REPORTS

Director De Fauw reported on several school events:

1. Congratulations to Center Stage Show Choir who took 1<sup>st</sup> place in the Prep Division and 7<sup>th</sup> place overall at the Stars on Stage Show Choir Invitational.

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2. Congratulations to Northside Establishment for being crowned Grand Champions at the Stars on Stage Show Choir Invitational.
3. Invited all to attend the Show Choir Show-Off on March 15 at the Adler Theater.
4. Invited all to attend the Anything Goes performance on March 19, 20, 21 at North High School.

### **ADJOURNMENT**

**Motion:** Director Krumwiede moved the Board adjourn. Director Clewell seconded the motion. By consensus all board members agreed. President Zamora declared the meeting adjourned at 8:30PM.

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Lynnette Carver, Board Secretary/Treasurer